

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107366

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** ALIFF FRAZIER HOLDINGS, LLC

**Current Principal Place of Business:**

3720 20TH STREET  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

3720 20TH STREET  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 26-1850999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALIFF, D. LADD  
232 OAK HAMMOCK CIRCLE SW  
VERO BEACH, FL 32962 US

**Name and Address of New Registered Agent:**

ALIFF, D. LADD  
3720 20TH STREET  
VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALIFF, D. LADD  
Address: 232 OAK HAMMOCK CIRCLE SW  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALIFF, D. LADD  
Address: 3720 20TH STREET  
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: D. LADD ALIFF

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date